

ALCOHOL LICENSING COMMITTEE MINUTES

CITY OF FOND DU LAC, WISCONSIN

July 23, 2012
4:00 P.M.

Meeting Rooms D&E
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

OPENING CEREMONIES

Attendance

ROLL CALL: Present: - J. Geoffrey Bares
David Hopper
Jim Sabel
Kerry Strupp

Absent: - Paul Osterholm (excused)

Administrative Staff: - Wayne Rollin, Dir of Comm Dev
Deb Hoffmann, City Attorney
Steve Klein, Police Captain

Chairman Sabel declared a quorum present.

APPROVAL OF MINUTES

June 25, 2012

Motion made by Hopper to approve the June 25, 2012 minutes of the Alcohol Licensing Committee as presented.

Seconded by Bares.

ROLL CALL VOTE: Aye - Bares, Hopper, Sabel,
Strupp
Nay - None

Carried.

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REPORTS OF OFFICERS

REVIEW DELIBERATE AND MAKE RECOMMENDATIONS ON APPLICATION FOR NEW "CLASS A" INTOXICATING LIQUOR AND CLASS "A" FERMENTED MALT BEVERAGE

Limited Liability Co: JSK Investments Inc. III
Agent: Jeffery R. Korneli
Home Address: 1819 Maple Heights Beach Road
Chilton, WI
d/b/a: Korneli's Main Street Express
Location of Premises: 506 South Main Street
City Council Meet Date: August 8, 2012

Motion made by Bares to recommend to City Council the approval of New "Class A" Intoxicating Liquor and Class "A" Fermented Malt Beverage d/b/a Korneli's Main Street Express, 506 S. Main Street.

Seconded by Hopper.

ROLL CALL VOTE: Aye - Bares, Hopper, Sabel,
Strupp

Nay - None

Carried.

UPDATE ON LIQUOR LICENSE RENEWALS - CITY ATTORNEY

General discussion ensued. No formal action was taken at this meeting.

ADJOURN

Motion made by Bares to adjourn.

Seconded by Strupp.

ROLL CALL VOTE: Aye - Bares, Hopper, Sabel
Strupp

Nay - None

Carried.

Meeting adjourned at 4:09 p.m.

SUE STRANDS
CITY CLERK

SS/maa